

**REGULAR MEETING – TUESDAY, NOVEMBER 8, 2005**

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Information/Discussion/Action to approve revisions to the Recorder's Office Information Request Form and Voter Registration/Election fees. <b>(Linda Haught-Ortega)</b>	
	3	<b>Motion to convene as the Gila County Library District Board of Directors.</b> Information/Discussion/Action to approve Library Service Agreements between the Gila County Library District and the Globe Public Library, Hayden Public Library, Isabelle Hunt Memorial Library, Miami Memorial Library, Payson Public Library, Tonto Basin Public Library, and Young Public Library to cooperate in the provision of library services to the citizens of the District for the period July 1, 2005, through June 30, 2006. <b>(Jacque Griffin)</b>	
	4	Information/Discussion/Action to approve Planning and Zoning Department Case No. S-05-1, approval of a final plat of Ellison Creek Homes consisting of sixty residential lots. <b>(Terry Smith)</b>	
	5	Information/Discussion/Action to adopt Resolution No. 05-11-03 authorizing the Public Works Division to submit a Local Transportation Assistance Funds (LTAF II) Grant Application in the amount of \$25,592.91 to be used for various transportation programs within Gila County. <b>(Steve Stratton)</b>	
	6	Information/Discussion/Action to approve Professional Services Contract No. 319-106/10-2005 between the Public Works Division and Terracon Consultants for the re-design and engineering of the Fairgrounds retaining wall that was damaged by the flooding that occurred in January and February of 2005. Estimated total project cost is \$17,600 with reimbursement by FEMA. <b>(Steve Stratton)</b>	
	7	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 103105-1, an annual contract for all advertising, publications and printing required to be done or made by all Gila County departments. <b>(Marian Sheppard)</b>	
	8	Information/Discussion/Action to approve Gila County Order No. LL 05-06, an application submitted by William Schneider for a new #12 Liquor License at the Lakehouse Grill located in Roosevelt, Arizona. <b>(Marian Sheppard)</b>	

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	9	Information/Discussion/Action to: <ol style="list-style-type: none"><li>1. Remove parcel numbers 201-10-102-4 and 207-07-054-2 from this year's annual tax sale newspaper advertisement.</li><li>2. Allow the Chief Deputy Clerk to proceed with the administrative process of selling the above listed two properties to Gila County for \$1 each.</li><li>3. Allow the Chief Deputy Clerk to proceed with the administrative process of selling the following properties to Gila County for \$1 each. (In previous years these properties were placed on a "Not for Sale" list or held by the County Treasurer):<ul style="list-style-type: none"><li>201-10-038-2 – in a floodway</li><li>201-10-039-5 – in a floodway</li><li>207-08-052-9 – Main and Golden Hill</li><li>207-09-188T – Scott Avenue</li><li>207-09-501-9 – Short Avenue</li><li>207-20-048-B0 – Road between Euclid and Rose Lane</li><li>207-20-048-C9 – Road between Euclid and Rose Lane</li><li>207-30-011-3 – Property located on a road, which could cause a land lock</li><li>207-30-012-6 – Property located on a road, which could cause a land lock</li><li>301-06-005-G7 – Located on Fossil Creek Road</li><li>301-18-482-A9 – Part of Hard Scrabble Road</li><li>304-22-014-E2 – Road in Round Valley</li></ul></li><li>4. Allow the Chief Deputy Clerk to re-advertise all remaining properties for sale which are currently listed on the "Not for Sale" and those properties previously held by the Treasurer. These properties will be sold through Gila County's sealed bid process.</li></ol>	
	10	Information/Discussion regarding Gila County water issues. <b>(Steve Besich)</b>	
	11	<b>CONSENT AGENDA ACTION ITEMS:</b> <ol style="list-style-type: none"><li>A. Approval of three Public Works Division policies as follows; DPW # 05-06 On-Call Policy, DPW # 05-07 Dust Palliative Policy, and ENG # 05-04 Care and Maintenance of Surveying Equipment Policy.</li><li>B. Approval to renew Ms. Barbara Brewer's position on the Gila County Cooperative Extension Advisory Board for a second six-year term, which will run from January 1, 2006, to December 31, 2011.</li><li>C. Approval to renew an Intergovernmental Agreement between the Arizona Division of Emergency Management and the Gila County Sheriff's Office in order to receive funds from the 2005 Homeland Security Grant Program.</li></ol>	

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	11	<b>CONSENT AGENDA ACTION ITEMS (continued):</b>  D. Approval of three amendments to three separate contracts between the Arizona Department of Economic Security and the Gila Employment and Special Training Department to provide continued services to DDD clients, as follows: Amendment #3 to Contract DDD-704014, Amendment # 5 to Contract DDD-704012, and Amendment # 10 to Contract DDD-704011.  E. Approval of the November 1, 2005, BOS meeting minutes.  F. Approval of the October 2005 monthly departmental activity report submitted by the Globe Regional Constable.  G. Approval of personnel reports/actions for the week of November 7, 2005.  H. Approval of finance reports/demands/transfers for the week of November 7, 2005. (separate handout).	
	12	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE  
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER